

**Monday, October 27****11:00 a.m. – 12:45 p.m. Public Hearing****1:00 p.m. – Executive Session****(No regular business on Monday)**

State Board of Education Room

205 Jefferson Street, 1<sup>st</sup> Floor

Jefferson City, MO 65101

**Tuesday, October 28****8:00 a.m. – Recognition of Staff****8:30 a.m. – Regular Business Meeting****11:30 a.m. – 1:30 p.m. Closed Session****1:30 p.m. – Reconvene in Open Session**

State Board of Education Room

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Jefferson City, MO 65101

**MONDAY, OCTOBER 27**

- I. Call to Order**
- II. Public Hearing – House Bill 1490 Work Groups (11:00 a.m. – 12:45 p.m.)**
- III. Executive Session (Closed) (1:00 p.m.)**

**TUESDAY, OCTOBER 28**

- IV. A. Recognition of Staff (8:00 a.m., Commissioner's Conference Room, 6<sup>th</sup> Floor)**
- V. Agenda for the October 27-28, 2014 Meeting of the State Board of Education (8:30 a.m.)**
- VI. Minutes of the September 15-16, 2014 and September 23, 2014 Meetings of the State Board of Education**
- VII. President's Report**
- VIII. National Association of State Boards of Education (NASBE) Report**
- IX. Setting of Closed Meeting of the State Board of Education**
- X. Consent Agenda**
  - B. Consideration of Personnel Report**
  - C. Consideration of Appointments to the Missouri Advisory Council of Certification for Educators (MACCE)**
  - D. Financial Summary**

**XI. Items for Discussion**

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|----|---|----------------|
| E. | Report on District/Local Education Agency (LEA) Alignment to the Seven Essential Principles of Effective Evaluation | Katnik         |
| F. | Report on the Development of the New Missouri Content Assessments for Educator Preparation and Certification        | Katnik         |
| G. | Report on Financially-Stressed School Districts and Charter Schools   | Lankford       |
| H. | Update on Governmental Affairs  | Van Zandt/Rush |

**XII. Items for Action**

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|----|---|----------------------------|
| I. | Report from Joint Executive Governing Board and Approval of Accountability Plan<br><b>(Time Designation 10:00 a.m.)</b>   | Vandeven                   |
| J. | Consideration of Approval of Top 10 by 20 Plan; Targets for 2014-15   | Nicastro & Leadership Team |
| K. | Consideration of Adopting a Resolution in Honor of Chris Holmes Missouri Teacher of the Year <b>(Time Designation 8:30 a.m.)</b>  | Katnik                     |
| L. | Consideration of Compliance of Charter School Application: La Salle Charter Schools, Inc.   | Cooper/Fuchs               |
| M. | Consideration of an Order of Rulemaking to Amend Rules 5 CSR 10-2.010 Scholarship Grant Organizations, 5 CSR 10-2.020 Scholarships, and 5 CSR 10-2.030 Eligibility for Scholarships | Barr                       |

**XIII. Licensure**

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|----|---|-----------|
| N. | Consideration of Issuance of a Substitute Certificate of License to Teach to Ronnell J. Cotton    | Katnik    |
| O. | Consideration of Issuance of a Substitute Certificate of License to Teach to Elizabeth C. Edwards | Katnik    |
| P. | Consideration of a Request by William G. Nobles, Sr. for Issuance of a Teaching Certificate       | Katnik    |
| Q. | Consideration of Disciplinary Actions by Stipulation  | Van Zandt |
| R. | Consideration to Discipline the License to Teach of Kyle Naylor, Case # HR 14-004                 | Van Zandt |

- S.     Consideration to Discipline the License to Teach of Louis     Van Zandt  
      Sola, Case # HR 13-002
- T.     Agenda Items for Two-Months in Advance of Current     Herschend  
      Meeting

**XIV.        Adjournment**

**XV.        Closed Session**